

**Housing Assistance Board
Meeting Minutes
Tuesday, March 14, 2006**

Larry Combs, Bill Oberste, Jim Rose, and Allene Stafford were present. Ray Copeland, Marilyn Maxey, and John Reints were absent. Staff present: David Smith, Candyce Waters.

Approval of February 14, 2005 meeting minutes. Bill Oberste made a motion to approve the minutes. Larry Combs seconded the motion, all were in favor.

Jim Rose brought to discussion new board member terms. All agreed to wait until term expirations for changes in the board.

Jim Rose requested discussion of information regarding emergency contracts being brought for approval, David Smith proposed the following:

- (1) Peggy Jones at 3717 Wirsing for re-wire and bathroom repair low bid from: Cliff's Repair is \$5,800.00 request waivers of \$1,500.00 (Brother is to pay additional \$800.00)
- (2) Marcia Beat at 1220 N 57th Terrace for handicap bathroom low bid from: Connelly Bros. Construction is \$3850.00, request waivers of \$350.00
- (3) Shirley Sanders at 612 N 8th St. For roof low bid from : Structural Innovations is \$3,000.00
- (4) Allison Carter at 610 N. 20th (work description is not done, but request approval for emergency sewer repair) have two proposals low was for \$1,000.00 plus city tap charge of 265.00

Jim Rose requested motions to approve all proposed Emergency Projects. Bill Oberste made a motion and Allene Stafford seconded the motion, all voted in favor.

Jim rose then requested discussion of information regarding total rehabilitations being brought for approval, David Smith proposed the following:

(1) Alice and Johnny Franklin at 1009 N. “K” low bid from Dixon Contracting for total rehabilitation is \$26,344.00 Request approval for \$25,000.00 Owner will have to pay additional or cut back on renovations.

(2) Karolin and Valentin Ramirez at 4616 Clarendon low bid from Connely Bros. Construction for total rehabilitation is \$14,500.00

Jim Rose requested motions to approve all proposed Total Rehabilitation projects. Larry Combs made a motion, Bill Oberste seconded the motion, all voted in favor.

Jim Rose requested discussion of information regarding Total Rehabilitation projects currently in process, David Smith informed the board on the following:

A. Michael Knauls, 1416 Belle Ave. 98% completed.

B. Janie Price work is just started.

C. Ruby Thurman, 1408 Belle Will bid this month for April HAB.

David Smith also gave updates on the following projects:

- Total Reconstruction of Patricia Johnson’s house at 3101 Oak Grove. The construction phase is approximately 75% complete.
- Total Reconstruction of Everlean Porter’s house at 2019 N. 50th St. Work descriptions are done and have had “plans” meeting with owners, will bid in March for April HAB meeting.
- Total Reconstruction of Bobby Hughes house at 3615 N. 50th St. Work descriptions are done and have had “plans” meeting with owners, will bid in March for April HAB meeting.

David Smith and the members reviewed the newly formatted Housing Rehabilitation Status Report. No questions or discussions were raised.

Jim Rose then asked for a motion to adjourn , Bill Oberste made the motion to adjourn the meeting, Larry Combs seconded the motion, all were in favor.

Meeting adjourned.

Approved